

acc. (to Board)

Minutes of the Annual Meeting of the
Y. M. L. A. of Carbondale, Pa., held in
the library-room on Tuesday evening, Mar 9 '97

The President being absent, the meeting was
called to order by the Vice-President, O. D. Shepherd Esq.

The minutes of the last meeting were read and adopted.
The Annual Reports of the Board, of the Treasurer, and
of the Librarian were read and ordered to be filed.
The Annual Report was directed to be published
in the City papers.

On motion of Rev. Ed. Bryan, the following resolution
was also unanimously adopted, and ordered to be
appended to the Annual Report for publication:

"The annual meeting desire to make public
acknowledgement of the important and valuable
services of the Board of Directors, and especially to
recognize the ability of the Secretary in the preparation
of the Report."

The Report of the Lecture Com. was also read and
placed on file.

The Association then proceeded to elect three persons
to fill the seats of the three outgoing Directors.
P. H. Joslin, Daniel Surry, and John M. Comb were
appointed tellers.

The votes for nominees were as follow:

R. Manville	received	16 votes
E. Francis	"	14 "
E. C. Harnden	"	11 "
E. E. Hendrick	"	10 "
John Surry	"	3 "

Messrs Manville, Francis, and Harnden, having received
the highest number of votes were declared elected
Directors of the Y. M. L. A. for three years.

There being no further business the meeting adj.

E. Francis.

Secretary

749.90

526.45

223.45